

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: **AUGUST 28, 2017**
TIME: **6:00 PM**
PLACE: **1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087**

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORUM

Presenter: Stephanie Adams, President, Board of Trustees

2. PLEDGES OF ALLEGIANCE AND INVOCATION

Presenter: Stephanie Adams, President, Board of Trustees

3. RECOGNITION

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

A. Texas Association of School Board Leadership Team Recognition

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. Lone Star Cup - Rockwall High School

Presenter: Dr. Amy Anderson, Chief of Academic/Secondary

C. Recognize Texas Association of Secondary School Principals (TASSP) Region 10 Principal of the Year
- Dr. Courtney Gober

Presenter: Dr. Amy Anderson, Chief of Academics/Secondary

4. EXECUTIVE SESSION

Presenter: Stephanie Adams, President, Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, or real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person
(Texas Government Code 551.072)

B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee
(Texas Government Code 551.074)

C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality
Texas Government Code 551.071)

D. Security Devices or Security Audits

To deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit
(Texas Government Code 551.076)

5. PUBLIC COMMENT

Presenter: Stephanie Adams, President, Board of Trustees

6. SUPERINTENDENT'S REPORT

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

A. Information Back to School Report

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

- B. Action Consider Approval of the 2017-2018 District Goals
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

7. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Dr. Amy Anderson, Chief Academic Officer/Secondary

- A. Information Summer School Report
Presenter: Dr. Amy Anderson, Chief Academic Officer, Secondary
- B. Information Report on Accountability Ratings
Presenter: Dr. Amy Ellis, Executive Director for K-12 Curriculum

8. TECHNOLOGY DEPARTMENT

Presenter: Dr. Donna Fisher, Chief Technology Officer

- A. Action Consider Approval of a Resolution to Designate Backup Submitters for Processing TEASE/TEAL Requests
Presenter: Dr. Donna Fisher, Chief Technology Officer

9. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

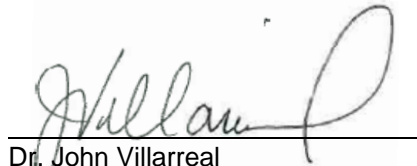
- A. Action Consider Approval of a Resolution Setting the 2017 Tax Rate
Presenter: Randy McDowell, Chief Financial Officer
- B. Action Consider Approval of the District's Wealth Equalization Plan for the 2017-2018 School Year in Accordance with Chapter 41 of the Texas Education Code
Presenter: Randy McDowell, Chief Financial Officer
- C. Action Consider Approval of a District Construction Manager at Risk for Virginia Reinhardt Elementary School and Amy Parks-Elementary School
Presenter: Randy McDowell, Chief Financial Officer
- D. Action Consider Approval of Bid for Maurine Cain Middle School Parking Lot
Presenter: Randy McDowell, Chief Financial Officer
- E. Action Consider Approval of June Financial Report
Presenter: Randy McDowell, Chief Financial Officer
- F. Information Schematic Design Presentation for the Amy Parks-Heath Elementary School Renovation and Addition Project by Stantec Architects
Presenter: Randy McDowell, Chief Financial Officer

10. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools; Randy McDowell, Chief Financial Officer; Dr. Tom Maglisceau, Chief Student Services Officer; Dr. Amy Anderson, Chief Academic Officer/Secondary

- A. Minutes of Regular Session held on July 26, 2017 and a Special & Work Session held on August 7, 2017
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. June Quarterly Investment Report
Presenter: Randy McDowell, Chief Financial Officer
- C. July Financial Report
Presenter: Randy McDowell, Chief Financial Officer
- D. August Budget Amendments
Presenter: Randy McDowell, Chief Financial Officer
- E. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
 - i. Resignations of Personnel
 - ii. Employment of PersonnelPresenter: Mark Speck, Executive Director of Human Resources
- F. Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO's) for the 2017-2018 School Year
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- G. Consider Approval of Texas Education Agency Alternative Program Waiver (OFSDP)
Presenter: Dr. Amy Anderson, Chief of Academic/Secondary
- H. Consider Approval of Off-Campus Physical Education for the 2017-2018 School Year
Presenter: Dr. Amy Anderson, Chief Academic Officer/Secondary

- I. Consider Approval of the School Health Advisory Council Membership (SHAC) for the 2017-2018 School Year
Presenter: Dr. Amy Anderson, Chief Academic Officer/Secondary
- J. Consider Approval of Rockwall I.S.D. Concussion Oversight Team for the 2017-2018 School Year
Presenter: Russ Reeves, Director of Athletics
- K. Consider Approval of the Members of the District Educational Improvement Committee (DEIC) for the School Year 2017-2018
Presenter: Dr. Amy Anderson, Chief Academic Officer/Secondary
- L. Consider Approval of an Agreement with McKinney I.S.D. Serenity High for Non-Resident Students Returning from a Substance Abuse Treatment Center.
Presenter: Dr. Tom Maglisceau, Chief Student Services Officer
- M. Acceptance of District Donations
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- N. Consider Approval of Resolutions Adding Bobby Vaughan, Director of Accounting, as an Authorized Representative and Signer on Rockwall ISD Investment Accounts at TexPool and Lone Star Investment Pool
Presenter: Randy McDowell, Chief Financial Officer
- O. Consider Approval of the Texas Teacher Evaluation and Support System (T-TESS) Qualified Appraiser
Presenter: Randy McDowell, Chief Financial Officer



Dr. John Villarreal
Superintendent of Schools